

**CITY COUNCIL MEETING MINUTES
OCTOBER 17, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward and Mike West, 4th Ward. There was a quorum present.

Also present was City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

Motion by West, seconded by DeLange, accept the agenda as presented. Motion carried.

Motion by DeLange, seconded by Peak, accept consent agenda, as presented. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-21: \$224,387.12

- 1. Approval of Purchases over \$10,000
 - a. Girard National Bank (Digger Truck Lease Payment) \$15,040.28
 - b. KMEA-EMP3 (Wholesale Electricity) \$70,845.45
 - c. P.W.W.S.D. #11 – Bonecreek (Wholesale Water) \$17,000.00

B. CONSIDERATION OF THE MINUTES FOR THE OCTOBER 3RD, 2016 MEETING.

Motion by DeLange, seconded by West, approve Ordinance No. 1296 dealing with Unlawful Signage. Motion carried.

There was no action on the proposed Miscellaneous Sales Ordinance.

Motion by West, seconded by Peak, approve agreement with Constellation Energy for the purchase of natural gas for the power plant for the delivery period of November 1, 2016 to October 31, 2018, inclusive. Motion carried.

Doug Guns presented a plan for the Veterans park. Motion by Murray, seconded by DeLange, instruct Doug to move forward with plans on the Veterans Park. Motion carried.

The meeting adjourned at 7:40 P.M. on a motion by DeLange, seconded by West. Motion carried.

PASS AND APPROVED THIS 1ST DAY OF NOVEMBER, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK